GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:5003
ANSWERED ON:29.04.2008
CREDIT CARDS RACKET
Singh Shri Uday

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the Crime Branch of Delhi Police has recently busted a racket in cloned Credit Cards and arrested several persons;

(b) if so, the details and modus operandi in this regard;

(c) whether the Government has conducted any inquiry regarding the involvement of some terrorist group in the racket; and

(d) if so, the details thereof and outcome of the inquiry?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS(SHRIMATI RADHIKA V. SELVI)

(a) & (b): Delhi Police has recently busted a gang running a fake credit cards racket, who used to swipe these cards in connivance with shop keepers to collect money fraudulently.A case was registered and six persons were arrested. 21 fake credit cards were recovered from the accused persons.

(c) & (d): Investigations of the case have not revealed the involvement of any terrorists group in the racket.